

NORTH BEND SPECIAL CITY COUNCIL MINUTES

October 22, 2013

City Hall Conference Room, 211 Main Ave. N., North Bend, WA

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the special meeting to order at 5:30 p.m.

Councilmembers Present: Councilmembers David Cook, Alan Gothelf, Ryan Kolodejchuk, Ross Loudanback, Jeanne Pettersen, and Jonathan Rosen were present. Councilmember Dee Williamson was excused.

Staff Present: Mayor Ken Hearing, City Administrator Londi Lindell, Public Works Director Frank Page, Project Manager Don DeBerg, Finance Manager Stan Lewis, Staff Accountant Beth Waltz, Fire Marshal Bud Backer, and City Clerk Susie Oppedal.

AB13-100 – Eastside Fire & Rescue ILA Extension & Partner Contribution Share

City Administrator Lindell provided the staff report.

Councilmember Loudanback **MOVED**, seconded by Councilmember Pettersen to support the EF&R Board proposal to extend the ILA for one year, to provide additional time for partners to commit to EF&R resulting in the ILA expiring on December 31, 2015. The motion **PASSED** 6-0.

Councilmember Loudanback **MOVED**, seconded by Councilmember Gothelf to approve a change in the funding formula such as the 75/25 plan or other formula with similar cost implications; provided, that calls for service outside any partners' jurisdiction shall not be included in the formula and calls shall be weighted 3 to 1 with emergency calls being weighted as "1" and fire suppression calls being weighted as "3". The motion **PASSED** 6-0.

Discussion on Appointment to EFR Funding Model Committee

It was noted that the EF&R Board requested that Council formally appoint a representative to the EF&R Funding Model Committee that will continue discussions regarding the funding formula.

Councilmember Loudanback **MOVED**, seconded by Councilmember Pettersen to appoint Councilmember Gothelf, with Councilmember Rosen serving as alternate, to the EF&R Ad Hoc Committee to discuss the ILA/Funding Model. The motion **PASSED** 6-0.

ADJOURNMENT:

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Rosen. The motion **PASSED** 6-0.

The meeting adjourned at 5:52 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk